



**U.S. Department of Justice**

*United States Attorney  
Northern District of Ohio*

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Cleveland, Ohio 44113-1852*

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Event: INDICTMENT

Date: June 15, 2006

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**D-30 GANG CONSPIRACY**

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United States Attorney Greg White, Cuyahoga County Prosecutor William D. Mason, FBI Special Agent in Charge Ted Wasky, Cleveland Police Chief Michael McGrath and Cuyahoga Metropolitan Housing Authority Police Acting Chief Stanley Murrey announced today that a federal grand jury sitting in Cleveland returned a 49-count Indictment charging Muhammed Dye, James Braswell, Kevin Ballard, Jermaine Lee and 24 others with conspiring to distribute crack cocaine in and around the Cedar Estates Housing Project in Cleveland, Ohio. The Indictment charges that the conspirators, identifying themselves as the "Dirty 30's" or "D-30's" street gang through various means, including tattoos, graffiti and hand signs, repeatedly engaged in sales of crack cocaine, used violence and threats of violence to protect their turf (the neighborhood bordered by East 22<sup>nd</sup> Street, Cedar Avenue, East 30<sup>th</sup> Street and Community College Avenue), and recruited and used children under the age of 18 to execute drug transactions. The Indictment charges individual conspirators with the following individual offenses:

DEFENDANT	COUNTS	VIOLATIONS	DESCRIPTION/PENALTY
Muhammed Dye, aka Red  Age 26 4335 Northfield Road Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000            fine; 5 yrs. supervised release</b>
	7, 30, 31, 38, 45	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000            fine; 4 yrs. supervised release</b>
Kenneth Agee, aka Bhead  Age 22 9616 Union Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000            fine; 5 yrs. supervised release</b>
	38	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000            fine; 4 yrs. supervised release</b>
Perry Austin, aka Twin  Age 31 2343 Unwin, Apartment D Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000            fine; 5 yrs. supervised release</b>
	34, 47, 48	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine;            3 yrs. supervised release</b>
Kevin Ballard, aka Kev  Age 31 4011 Victory Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000            fine; 5 yrs. supervised release</b>
	9, 10, 11, 24	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000            fine; 4 yrs. supervised release</b>
James Braswell, aka Jay, aka Tone  Age 33 1014 Way Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000            fine; 5 yrs. supervised release</b>
	22	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine;            3 yrs. supervised release</b>
	25	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000            fine; 4 yrs. supervised release</b>
	49	21/841(a)(1) and (b)(1)(B)	Distribute Over 500 grams of Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000            fine; 4 yrs. supervised release</b>

DEFENDANT	COUNTS	VIOLATIONS	DESCRIPTION/PENALTY
Harold Cameron, aka Ty  Age 33 1770 Cliffview Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	9, 10, 45	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Trevor Campbell, aka Black  Age 32 3207 Project Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	3*	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b> *JV specification increases maximum fine and imprisonment to 3 times that provided above
Cordale Daniels, aka MC  Age 24 2876 Community College Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	23	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
	24, 29	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Kevin Daniels, aka Killer Kev  Age 23 2867 Community College Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	18, 26	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
	42	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>

DEFENDANT	COUNTS	VIOLATIONS	DESCRIPTION/PENALTY
Christopher Elliot, aka Cannon, aka Can  Age 33 3459 East 143 <sup>rd</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	8, 12	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Brandon Geer, aka Tyson  Age 19 3350 East 125 <sup>th</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	5	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
Torrence Gillis, aka TCheesy  Age 22 2582 Central Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	46	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
Abdul Glover, aka Abdul  Age 29 2983 East 102 <sup>nd</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	2, 17	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
Raymond Harris, aka Haze  Age 19 1271 East 125 <sup>th</sup> Street, Apartment 1 Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	40	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
	34, 39	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>

DEFENDANT	COUNTS	VIOLATIONS	DESCRIPTION/PENALTY
Lamont Heard, aka Big Heard, aka Bill  Age 26 2867 Community College Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	29, 38	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Jeremiah Jackson, aka Meyer Lansky, aka El  Age 25 2485 Tremont Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	33, 36	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
	41	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Anthony Karban, aka Tone  Age 30 12514 Grimsby Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	12, 13	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Jeffrey Lee, aka Big Jeff  Age 31 1372 Russel Avenue Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	26, 27, 28	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>

DEFENDANT	COUNTS	VIOLATIONS	DESCRIPTION/PENALTY
Jermaine Lee, aka Smurf, aka J  Age 24 9608 Columbia Road Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	2	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
	26, 28	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Marcyl Kelly  Age 46 2370 East 30 <sup>th</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	19, 21	21/856(a)(2)	Maintaining drug-involved premises <b>Max. 20 yrs. and/or \$500,000 fine; 3 yrs. supervised release</b>
Michael May, aka Diesel, aka D  Age 19 6501 Woodland, Apartment C Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	5	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
Lashawn Moncrief, aka Shawn  Age 22 2362 East 63 <sup>rd</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	32	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Leonard Moncrief, aka Boomer  Age 28 2362 East 63 <sup>rd</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	44	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>

DEFENDANT	COUNTS	VIOLATIONS	DESCRIPTION/PENALTY
Darnell Nesbit, aka DNasty, aka D  Age 28 1193 East 113 <sup>th</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	35, 37, 43	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
Kaleef Reed, aka KBurpo, aka Khaleef Reid, aka K  Age 21 2355 East 36 <sup>th</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	15, 16	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>
Christopher Wiley, aka Wiley, aka Pee  Age 23 2701 Central Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	4*	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b> *JV specification increases maximum fine and imprisonment to 3 times that provided above
	14	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>
Anthony Wilson, aka Anthony Evans, aka Pauly  Age 24 2209 East 36 <sup>th</sup> Street Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	6	18/924(c)	Possession of Firearm in furtherance of Drug Conspiracy <b>5 yrs. to life and/or a \$250,000 fine; 5 yrs. supervised release</b>
	18, 20	21/841(a)(1) and (b)(1)(B)	Distribute 5 to less than 50 grams Crack Cocaine <b>5 yrs. to 40 yrs. and/or a \$2,000,000 fine; 4 yrs. supervised release</b>

DEFENDANT	COUNTS	VIOLATIONS	DESCRIPTION/PENALTY
Omar Wilson, aka Omar, aka O  Age 27 2710 Cedar, Apartment #115 Cleveland, Ohio	1	21/841(a)(1), (b)(1)(A) & 846	Conspiracy to distribute and possess with intent to distribute over 50 grams of Crack Cocaine <b>10 yrs. to life and/or a \$4,000,000 fine; 5 yrs. supervised release</b>
	15, 16	21/841(a)(1) and (b)(1)(C)	Distribute less than 5 grams Crack Cocaine <b>Max. 20 yrs. and/or a \$1,000,000 fine; 3 yrs. supervised release</b>

**Note:** School house specification to Counts 1-4, 7-24, and 26-48 increases the maximum penalties to 2 times that provided in the index above.

The Indictment also contains several sentencing specifications. Specifically, the Indictment charges that the narcotics trafficking offenses charged in Counts 1-5 and 7-24 occurred within 1,000 feet of three schools – the Marion Sterling Elementary School, the Jane Adams Public High School, and the Cuyahoga Community College – and within 1,000 feet of the Cedar Estates Public Housing Complex, all in violation of 21 U.S.C. 860 (a). The Indictment further charges defendants Trevor Campbell and Christopher Wiley, both 21 years of age or older, with using children under the age of 18 to distribute crack cocaine in violation of 21 U.S.C. 860 (a) and (c). These specifications could lead to enhanced sentences.

In addition to the above federal charges, Cuyahoga County Prosecutor William D. Mason's office brought charges against three juveniles.

The actual sentences in this case, upon conviction, will be determined by the Court under the mandatory Federal Sentencing Guidelines which depend upon a number of factors unique to each case, including the defendants' prior criminal record, if any; the defendants' role in the offense; and the unique characteristics of the violation. In all cases, the sentence will not exceed the statutory maximum and, in most cases, it will be less than the maximum.

The federal charges are being prosecuted by Assistant U.S. Attorneys Edward F. Feran and Arturo G. Hernandez. The state charges are being prosecuted by Assistant Cuyahoga



County Prosecutor Christopher Wagner. The charges are the result of an ongoing 13-month investigation being conducted by agents of the Federal Bureau of Investigation, task force members of the FBI's Safe Streets Task Force and officers of the Cleveland Division of Police and the Cuyahoga Metropolitan Housing Authority. This joint federal, state, and local initiative is aimed at combating violent crime and drug trafficking in the general vicinity of the Cedar Estates Public Housing Complex.

An indictment is only a charge and is not evidence of guilt. A defendant is entitled to a fair trial in which it will be the government's burden to prove guilt beyond a reasonable doubt.

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